



**AGRICULTURE, EXTENSION EDUCATION & FAIR
MEETING NOTICE**

Date: Tuesday, December 10, 2013 – 3:00 p.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, Wisconsin

AGENDA

Committee Members:

Maureen Schweder,
Chairperson
Nick Toney, Vice-Chairperson
Michael Stoddard
Ben Moderow
Harley Reabe

1. Call to Order/Pledge of Allegiance
2. Certification of Open Meeting Notice
3. Approval of Agenda
4. Approval of the November 12, 2013 Minutes
5. County Library Services Report
6. Public Comments – 3 Minute Limit
7. Public Appearances
8. Correspondence
9. **FAIR – 2013-14**
 - a. 2013 Fair Updates
 - b. 2014 Fair Updates – Discussion/Approval
10. **UW-EXTENSION**
 - a. Educator Report – Nav Ghimire, Agriculture Agent
 1. Q&A of Educators' Submitted Monthly Report
 - b. CNRED Educator Updates
 - c. Approval of Agent Out of County Days – Discussion/Approval
 - d. Committee Discussion–Report of Last Month's Committee Meeting- Including Q&A
 1. Property & Insurance Committee
 2. Personnel Committee
 3. Finance Committee
 - e. Vouchers: Agriculture, Extension Education & Fair
11. Future Agenda Items
12. Next Regular Meeting Date – Tuesday, January 14, 2014
13. Adjournment

Kindly arrange to be present; if unable to attend, please notify our office.

Sincerely,

Nav Ghimire
Green Lake County UW-Extension

Agricultural Agent/Department Head

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Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact the UW-Extension Office at 294-4032 no later than Noon on the day preceding the meeting.